



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

COUNCIL MEETING-5:30 P.M.-PITTS CENTER April 1, 2014

- I. Opening
  - A. Call Meeting to Order - (All citizens interested in offering Public Comment are reminded to sign up.)
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Amendments/Approval to Agenda
- II. Consent Agenda
  - A. Approval of Meeting Minutes- March 4, 2014
  - B. Paint The Town Purple Proclamation 2014-04-01
- III. Outer Banks Sporting Events Presentation (Race Director Dennis DiRaimondo and Executive Director Lynda Wood presenting)
- IV. Staff Reports
  - A. Town Planner
  - B. Police Chief
  - C. Fire Chief, Southern Shores Volunteer Fire Department
- V. Reports from Town Boards –no report
- VI. Public Hearing-On recommendations from Planning Board on Proposed Town Code Amendments
  - A. ZTA-14-01 Board of Adjustment- Amendment of the Town Zoning Ordinance regarding the following: Chapter 36, Article XII (Mandated technical changes and consolidation with the Planning Board) -Town Planner /Town Attorney
  - B. ZTA-14-02 Amendment of the Town Zoning Ordinance regarding the following Sections: 36-175, Wireless Telecommunications Sites and Towers; 36-202, RS-1, Single-family District; 36-205, Low-density Residential District; 36-206, Government and Institutional District; and 36-207, C General Commercial District. (Mandated technical changes) Town Planner/Town Attorney
- VII. General Public Comment (Limit: 3 minutes per speaker.)
- VIII. Old Business
- IX. New Business
  - A. Recommended Amendment to Purchasing and Bid Policy-Town Manager / Finance Officer
  - B. Recommended Amendment to Retiree Health and Dental Insurance Benefits Policy –Town Manager / Finance Officer
  - C. Recommended Amendment to Travel Policy-Town Manager / Finance Officer
  - D. Budget Amendment #10- Audio/Visual Upgrades to Pitts Center, LPDI Grant
- X. Other Items
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XI. Adjourn